

SCANNED

2:13-cr-46-GES

U.S. DISTRICT COURT
DISTRICT OF MAINE
PORTLAND
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MAR 15 2013

CHRISTA K. BERRY, CLERK
BY
DEPUTY CLERKInformation Synopsis

Name:	John Hunt
Address: (City & State Only)	Victorville, California
Year of Birth and Age:	1959/53
Violations:	Conspiracy to structure transactions with a domestic financial institution for the purpose of evading reporting requirements, in violation of 18 U.S.C. § 371 and 31 U.S.C. § 5324(a)(3).
Penalties:	A maximum term of imprisonment of 5 years, 18 U.S.C. § 5324(d), a fine of \$250,000, 18 U.S.C. § 3571(b)(4), or both.
Supervised Release:	Not more than 3 years. 18 U.S.C. § 3583(b)(2).
Maximum Term of Imprisonment for Violation of Supervised Release:	Not more than 2 years. 18 U.S.C. § 3583(e)(3).
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	Three years less any term of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).
Defendant's Attorney:	Clifford Strike
Primary Investigative Agency and Case Agent Name:	United States Postal Inspection Service, Postal Inspector Michael Desrosiers
Detention Status:	Not detained
Foreign National:	No
Foreign Consular Notification Provided:	N/A
County:	Cumberland and York
AUSA:	Michael J. Conley
Guidelines apply? Y/N	Yes
Victim Case:	No
Corporate Victims Owed Restitution:	N/A

Assessments:	\$100.00
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